



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held March 8, 2005, the Board took the following action:

18

The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve the introduction of an ordinance extending the term of the cable television franchise granted to Comcast of Newhall Inc., for an unincorporated Saugus area (5), through September 30, 2006; eliminating a self-imposed County distribution of franchise fees requirement; and find that this extension is exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board approved the Director of Consumer Affairs' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Acting Director of Public Works
Auditor-Controller
Chief Administrative Officer
County Counsel
Mr. Perry Parks, III
Comcast Cable Communications, Inc.

(ALSO SEE BOARD ORDER NO. 46 THIS DATE)